

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

FILED
APR 14 1955
Foreign Agents
Registration Section
DEPARTMENT OF JUSTICE

SUPPLEMENTAL REGISTRATION STATEMENT

Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended

REGISTRATION No

401

For Six Months Period Ending April 1, 1955
(Insert date)

1. (a) Name of Registrant.

CORPORACION DE FOMENTO DE LA PRODUCCION

(b) All other names used by Registrant during the period.

NONE

(c) Address of principal office.

37 Wall Street, New York 5, New York

(d) Name of person or persons in charge of principal office.

Jorge Schneider; William J. Siemon; Joaquin Figueroa

3. If Registrant is a nonbusiness membership organization, state—

(a) Approximate number of members in the United States **Inapplicable**

(b) Approximate number of members outside the United States

4. (a) All persons who became partners, officers, directors, and similar officials of Registrant during the period.

*Name and address
of official*

Date connection began

*Position, office, or nature
of duties*

NONE

(b) All persons who ceased to be partners, officers, directors, or similar officials of Registrant during the period.

*Name and address
of official*

Date connection ended

*Reason for ending
connection*

NONE

5. (a) All branches and local units of Registrant and all other component or affiliated groups or organizations which began to operate during the period.

*Name and address of branch, unit,
group, or organization*

*Nature of connection with
Registrant*

*Name and address of person
in charge*

NONE

- (b) All branches and local units of Registrant and all other component or affiliated groups or organizations which ceased to operate during the period.

Name of branch, unit, group, or organization

Reason operations ceased

NONE

6. All persons who at any time during the period were foreign principals of Registrant.

*Name and principal
address*

*Is person still a foreign principal
of Registrant?*

*If not, give date connection
ended*

HEAD OFFICE: RAMON NIETO 920, SANTIAGO, CHILE

7. Describe fully all activities of Registrant during the period for or in the interests of each foreign principal named under item 6.

SEE MEMORANDUM ATTACHED HERETO

8. Describe briefly all other businesses, occupations, and public activities in which Registrant engaged during the period.

NONE

9. Furnish the following information as to all employees and other individuals except those named under item 4, who during the period rendered any services or assistance to Registrant, with or without compensation, for or in the interests of any foreign principal named under item 6:

(a) All such employees and other individuals for whom Exhibits A have previously been filed.

<i>Name and address of employee or other individual</i>	<i>Nature of any changes during period in activities for Registrant or its foreign principals</i>	<i>Has connection with Registrant ended?</i>
Neal M. Welch, U.S.A. Citizen, Attorney 6 Whitney Road Short Hills, New Jersey		
Aloysius J. Senger, U.S.A. Citizen, Office Manager 7610 34th Avenue Jackson Heights, Long Island, New York		
Joaquin Figueroa, Chilean Citizen, Chief Engineer 9947 65th Road Forest Hills, Long Island, New York		

(b) All such employees and other individuals for whom Exhibits A have not been previously filed.

<i>Name and address of employee or other individual</i>	<i>Nature of services or assistance rendered</i>	<i>Has connection with Registrant ended?</i>
NONE		

10. Furnish the following information as to Registrant's receipts and expenditures during the period covered by this statement. The information may, if Registrant desires, be furnished for Registrant's latest semiannual fiscal period, provided the period covered is indicated and future statements are furnished on the same basis:

- (a) All amounts received during the period directly or indirectly from each foreign principal named under item 6, itemized as follows:

<i>Date funds received</i>	<i>Name of foreign principal from whom funds received¹</i>	<i>Purposes for which received²</i>	<i>Amount received⁴</i>
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Funds are received from time to time to cover servicing of notes issued under credits granted; payments for purchases not financed under these credits; New York expense, including salaries, rent, telephone, stationery, etc.

- (b) All amounts received during the period from other sources to be used directly or indirectly for or in the interests of any foreign principal named under item 6, itemized as follows:³

<i>Date funds received</i>	<i>Name of person from whom received¹</i>	<i>Purposes for which received²</i>	<i>Amount received⁴</i>
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NONE

- (c) All expenditures made during the period directly or indirectly for or in the interests of each foreign principal named under item 6, itemized as follows:⁵

<i>Date payment was made</i>	<i>Name of person to whom payment was made¹</i>	<i>Purposes for which payment was made²</i>	<i>Amount of payment⁴</i>
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No funds transferred to any foreign principal. All expenditures made in the United States are solely of a commercial and financial nature in connection with purchases of machinery, equipment and materials, payment for engineering services, salaries of office personnel, etc.

¹ Include all amounts so received, whether received as compensation, loans, contributions, subscriptions, fees, dues, subsidies, or otherwise.

² Receipts from or payments to a person amounting to less than \$200 for the period may be combined with other like amounts, provided the source or disposition of the funds, as the case may be, is clearly indicated.

³ Where funds were received or paid, as the case may be, for various purposes, such purposes shall be listed in reasonable detail.

⁴ Show separately the amount received or paid, as the case may be, for each purpose listed under the preceding column.

⁵ Include all transfers of funds to any foreign principal.

11. (a) Speeches, lectures, talks, and radio broadcasts arranged or sponsored by Registrant or delivered by officials or employees of Registrant, during the period.

*Name of person by
whom delivered*

*Number of speeches, lectures,
and talks delivered*

*Number of radio broadcasts
delivered*

None arranged nor sponsored by registrant.

- (b) Publications prepared or distributed by Registrant, or by others for Registrant, or in the preparation or distribution of which Registrant rendered any services or assistance, during the period. (Indicate each type of publication by an "X.")

- | | | |
|------------------------------|---|-----------------------------------|
| (1) Press releases | (8) Circulars | (15) Lantern slides |
| (2) News bulletins | (9) Form letters | (16) Still pictures |
| (3) Newspapers | (10) Reprints | (17) Posters |
| (4) Articles | (11) Copies of speeches, lec-
tures, talks, or radio
broadcasts | (18) Photographs |
| (5) Books | (12) Radio programs | (19) Charts |
| (6) Magazines | (13) Radio scripts | (20) Maps |
| (7) Pamphlets | (14) Moving pictures | (21) Other publications |

Upon occasion, at request of newspapers, we give information regarding credits granted and purposes for which credits are to be used.

- (c) Preparation and distribution of publications referred to in answer to (b) above.

*Description of
publication*

*By whom written, edited,
or prepared*

*By whom printed, produced,
or published*

*By whom
distributed*

- (d) Compliance with the filing, labeling, and reporting provisions of Section 4 of the Foreign Agents Registration Act of 1938, as amended, and Rule 400 thereunder.

- (1) Were copies or summaries of all communications and publications referred to in answer to (a) and (b) above filed with the Department of Justice and the Librarian of Congress? If not, explain why copies or summaries of any such communications and publications were not filed.
- (2) Were all such communications and publications labeled in accordance with Section 4 and Rule 400? If not, explain why any such communications and publications were not so labeled.
- (3) Were reports of the delivery, distribution, or other dissemination of all such communications and publications made to the Department of Justice in accordance with Section 4 and Rule 400? If not, explain why any such reports were omitted.

12. (a) Any changes during the period, not fully described above, in Registrant's affiliations, associations, or other connections with foreign governments, foreign political parties, or officials or agencies thereof.

*Name of government, party, or official,
or agency thereof*

*Nature of changes during period in Registrant's
connections therewith*

NONE

- (b) Any changes during the period in Registrant's pecuniary interest in or control over partnerships, corporations, associations, or other organizations or combinations of individuals.

*Name of organization or
combination*

*Nature of changes during period in
Registrant's ownership or other
pecuniary interest*

*Nature of changes during period in any
direction or control exercised
by Registrant*

NONE

13. (a) Any changes during the period in the ownership of or supervision, direction or control over Registrant by any organization, group, or individual.

*Name of organization, group,
or individual*

*Nature of changes during period in ownership,
supervision, direction, or control*

NONE

- (b) Any subsidy or other financial assistance received by Registrant during the period directly or indirectly from—

Any individual who is a citizen of, or resides in, a foreign country.

Any organization created in, or under the laws of, any foreign country or having its principal place of business in a foreign country.

Any foreign government or foreign political party, or any official or agency thereof.

*Name of person from whom subsidy or
financial assistance received*

*Nature and amount of subsidy or
financial assistance*

NONE

14. File the following exhibits with this statement:

Exhibit A.—File an Exhibit A, on the printed form provided therefor, for each of the following persons for whom an Exhibit A has not previously been filed:

- (a) All partners, officers, directors, and similar officials of Registrant.
- (b) All employees or other individuals who during the period rendered any services or assistance to Registrant, with or without compensation, for or in the interests of any foreign principal named under item 6.

Exhibit B.—File a copy of any changes during the period in the agreement, arrangement, or authorization (or if not in writing a written description thereof) pursuant to which Registrant is acting for, or receiving funds from, each foreign principal named under item 6.

Exhibit C.—File an Exhibit C, on the printed form provided therefor, for each foreign principal named under item 6 for whom an Exhibit C has not previously been filed.

Exhibit D.—If Registrant is a nonbusiness organization, file a copy of any changes during the period in its charter, constitution, bylaws, or other instruments of organization.

Exhibit E.—File a copy of the agreement or arrangement (or if not in writing, a written description thereof) between the Registrant and each business firm or other organization named under item 11 (c), and copies of all changes during the period in similar contracts previously filed.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in Exhibit A insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

Joquin Figueron

(Signature) JOAQUIN FIGUERON

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths, by a majority of those partners, officers, directors, or persons performing similar functions who are in the United States. If no such person is in the United States, the statement shall be signed and sworn to by the duly authorized representative of the Registrant.)

(Signature)

(Signature)

(Signature)

Subscribed and sworn to before me at 37 Wall St. New York N.Y.

this 13th day of April, 1955

JOSEPH G. PACELLI
Notary Public, State of New York
No. 30-2992600
Qualified in Nassau County
Cert. filed with N. Y. Co.
Commission Expires March 30, 1957

Joseph G. Pacelli
(Signature of notary or other officer)

My commission expires March 30, 1957

FILED
APR 11 1955
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

RECORDING No. 401

Fomento is an instrumentality of the Chilean Government having been formed by Act of the Chilean Legislature in 1939. That law created two corporations, one dealing with the reconstruction of the zone devastated by the severe earthquake of 1938 and known as Corporacion de Reconstruccion y Auxilio and the other the Corporacion de Fomento de la Produccion.

Fomento's purpose, as its name indicates, is for the stimulation and development of production in Chile. Broadly speaking, its functions might be likened to that of various instrumentalities and boards of the Government of the United States; ie, National Research Planning Board, Reconstruction Finance Corporation, Tennessee Valley Authority and Federal Housing Administration.

Fomento's New York Office was opened in December, 1940 at 120 Broadway, New York City, but since January, 1947 has been located at 37 Wall Street, New York City. Its functions include the following:

- (a) The placing and confirming of orders with manufacturers and suppliers in the United States for the purchase of machinery, equipment and other products for export to Chile.
- (b) Application and procurement of all the necessary priorities and export licenses.
- (c) Supervision of the shipments.
- (d) Payment of such purchases and the ultimate financing thereof with the Export-Import Bank, Washington; the International Bank for Reconstruction and Development, Washington; and certain American suppliers.
- (e) The servicing of installment notes as mentioned in the foregoing paragraph (d).
- (f) The technical and engineering study of all projects coming within the purpose and "over-all" program of Fomento for the industrial development of Chile.
- (g) The arranging of Missions of American experts to go to Chile for study and advice regarding the development of new industries.
- (h) The arranging of scholarships and periodic allowance payments to those Chileans studying in the United States.

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REGISTRATION No. 401

PERSONNEL EMPLOYED AND TERMINATED
DURING SIX MONTHS PERIOD ENDING
APRIL 1, 1955

Transferred from Chile

None

Employed in U. S.

Marie McCarthy
Hilda Pinkman

7203 - 8th Avenue, Brooklyn, New York
37 Duncan Avenue, Jersey City, New Jersey

Terminations

None

Returned to Chile

None

CORPORACION DE FOMENTO DE LA PRODUCCION
TRIAL BALANCE
NEW YORK OFFICE AS OF MARCH 31, 1955

401

ASSETS

CASH

J.H. Schroder Banking Co. Acc't. #1	7,324.35	
1st National City Bank of N.Y. Regular Acc't.	58,367.63	
Irving Trust Co. - Regular Acc't.	10,176.09	
Irving Trust Co. - Salary Acc't.	5,000.00	
Manufacturers Trust Co. - Regular Acc't.	8,582.77	
Grace National Bank - Regular Acc't.	3,538.81	
Grace National Bank - Traffic Acc't.	2,500.00	
Chase Manhattan Bank - Regular Acc't.	74,946.16	
Bank of America of San Francisco	8,614.97	
Bank of America of New York - Regular Acc't.	37,900.40	
Bankers Trust Co. - Regular Acc't.	4,293.42	
	221,244.60	

PENDING CASH

Reimb. Pending Dec. in Eximbank	98,632.77	
Reimb. Pending Account	132,137.38	
Reimb. Pending CNPC/1582 Int'l. Bank	351,381.08	
Reimb. Pending Andesa Int'l. Bank	86.72	
Reimb. Pending Andesa Int'l. Bk. Advance Funds		76,218.16
Reimb. Pending J.H. Schroder #3 CNPC Int'l. Bk.	7,182.90	
Prepayment Account	635,757.74	1,225,178.59

DEFERRED CHARGES

New York Office Expense Account	86,551.80	86,551.80
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NOTES & LOANS RECEIVABLE

Notes Receivable	100,000.00	
Funds for Disbursement CAP	35,000.00	135,000.00

OTHER ADVANCES & RECEIVABLES

Suspense Account	209,561.45	
Payment Made for Acc't. SEAM/1490-C	210.46	
Payment Made for Acc't. Linea Aerea Nacional/1023	215,844.18	
Payment Made for Acc't. Sauvedra Bonard	-0-	
Payment Made for Acc't. Russell Duval/1414	47.39	
Payment Made for Acc't. Fomento European Office/1581	19,288.89	
Payment Made for Acc't. Depto. Mineria/1132	2,038.84	
Payment Financed by Suppliers Chilena de Klee/1570	147,104.47	
Payment Made for Acc't. Chilena de Klee./1570	120,858.02	
Payment Made for Acc't. Williamson Balfour/1590-N	60.50	
Payment Made for Acc't. Williamson Balfour/1590	2,096.51	
Payment Made for Acc't. Codina/1586	30,559.62	
Payment Made for Acc't. Codina/1572	136.33	
Payment Made for Acc't. Codina/1586	937.78	
Payment Made for Acc't. Copes/1573	1,007.41	
Payment Made for Acc't. Copes/1587	101.16	
Payment Made for Acc't. Salta/1577	953.51	
Payment Made for Acc't. Russell Duval/1592	1,023.64	
Payment Made for Acc't. Ford Motor Co. Chile/1574	1.99	
Expenses on Behalf of Comite Inversiones/1584	38.81	
Payment Made for Acc't. Hoeschchild/1594	211.00	
Payment Made for Acc't. Seimpa/1597-N	9.00	
Interin Interest Agricultural Machinery	61.67	752,952.63
Payment Financed by Suppliers I/C ENAP	210,848.74	
Payment Made for Acc't. Refinery Grade/1511	2,093,405.37	2,304,254.11

LIABILITIES

CURRENT LIABILITIES

Net Cash Santiago Contra Acc't.		1,485,541.53
Prepayment Financed Acc't.		627,692.44
J.H. Schroder #3 Advance Account		7,182.90
J.H. Schroder Banking Advance Account		142.20
Bank of America - Advance Acc't.		326,485.62
		2,447,044.70

CORPORACION DE FOMENTO DE LA PRODUCCION
TRIAL BAL NCS
NEW YORK OFFICE AS OF MARCH 31, 1955

REGISTRATION NO. 117

ACCOUNTS PAYABLE

	<u>DEBIT</u>	<u>CREDIT</u>
Expense Credit Account		46,443.85
Service of Notes Agric. Program		172,063.27
Payment Made for L.A.N./1023-A		137.61
Payment Made for Acc't. M. Rothschild/1571		100.00
Payment Made for Acc't. Salfa/1152		47,819.01
Payment Made for Acc't. Wm. Balfour/1580		50.49
Payment Made for Acc't. Depto. Mineria/1132-A		326,576.40
Payment (Seccion Cobro)		
Payment Made for Acc't. Saavedra Benard/1593		3,327.22
Payment Made for Acc't. D.O.P./1531		36,524.95
Payment Made for Acc't. Gildensister/1589-M		746.85
Payment Made for Acc't./1582 CMFC		35,789.33
Payment Made for Acc't. Gildensister/1589-C		10,035.45
Payment Made for Acc't. Gildensister/1575		6,069.76
Payment Made for Acc't. Gildensister/1589-D		22,305.81
Payment Made for Acc't. Gildensister/1168-B		39,396.48
Payment Made for Acc't. Gildensister/1589-G		1,340.55
Notes Iss. for Chilena de Elec./1570		147,104.47
Payment Made for Acc't. Wood/1365		1,644.27
Payment Made for Acc't. Saavedra Benard/1576		1,098.12
Payment Made for Acc't. Copon/1587-M		852.52
Payment Made for Acc't. Salfa/1591		865.81
Payment Made for Acc't. Copon/1303		66,227.60
Payment Made for Acc't. Saavedra Benard/1593-M		11,563.44
Payment Made for Acc't. Radio Active Material/1564		382.89
Payment Made for Acc't. Dept. de Industria/1503		888.00
Payment Made for Acc't. REAM/1490-A		52,509.09
Payment for Acc't. REAM/1490-B		7.72
Funds Deposited for Orders Placed		29,110.43
Funds Deposited Marine Ins. Prom/1544		17,772.58
		1,077,748.17
Payment Made for Acc't. ENAP	1,019,453.82	
Prepayment Acc't. ENAP Less:	<u>89,996.12</u>	929,057.72
Notes Issued for Acc't. ENAP		210,848.74
Funds Deposited Endesa/1553		7,638.15
Funds Deposited Endesa/1566		146,227.05
Funds Deposited Endesa Series "K"/1585		36,763.86
Prepayment Acc't. Endesa/1585	<u>207,169.22</u>	<u>207,169.22</u>

4,932,350.95

4,932,350.95

OTHER ACCOUNTS

C.L. Under Cr. Ins. & Dir.	8,523,637.93	
C.L. J.H. Schroder Bank		174,492.07
C.L. Manufacturers Trust Co.	-0-	
C.L. 1st National City Bank		45,777.72
C.L. Bank of America of N.Y.		941,859.54
C.L. Chase Manhattan Bank		40,949.20
Fomento Direct		7,309,363.13
Suppliers Notes		11,196.27
	<u>8,523,637.93</u>	<u>8,523,637.93</u>

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APR 14 1955
Foreign Agents
Registration Office
DEPARTMENT OF AGRICULTURE